

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM JUNE 2019 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER 7:22pm
2. MINUTES - MAY BOARD MEETING
Minutes of May Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from May Board Meeting were reviewed and approved.
4. FINANCIAL STATEMENTS MAY 2019
Financial statements for May were accepted as presented.
5. LOBBY CAMERAS/CHANNEL - INCLUDING GARBAGE AREA
One camera looking into the recycling area has been added to the Lobby channel.
It is hoped that residents will report any incidents they see on camera.
6. SUPPLY & INSTALLATION OF CAMERAS IN THE CORRIDORS
Cables and wiring for cameras commenced week of June 10 and camera installation will commence very soon.
7. MAKE-UP AIR UNIT WITH CONDENSER/COMPRESSOR FOR CORRIDORS
HVAC contractor is to provide MAU for corridor cooling and dehumidifying. This is necessary to protect wallpaper, carpeting and tiles, in addition it will improve air quality and reduce gas and electricity costs. This unit should last the next 20 plus years.
The unit is scheduled for delivery in August.
8. PRUNING OF TREES AND TOP SEEDING GRASS AREAS
These items will be done within the next few weeks
- 9 . CLOSE OF MEETING: 8:31pm

Highlights from this meeting are also available on the Corporation website: www.2glamorgan.ca